

**DECLARATION AND POWER OF ATTORNEY**

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **COMPOSITION FOR INHIBITION OF *H. INFLUENZAE* AND TREATMENT OF *OTITIS MEDIA* AND SORE THROAT**, for which a U.S. application was filed on January 29, 2002 which was assigned U.S. Serial No. \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<b>Prior Foreign Application(s)</b>			
Country –	Application No. –	Filing Date –	PTO Notes:

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<b>Prior International Application(s)</b>		
International Application No.	Filing Date:	PTO Notes:

1  
I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Donald O. Nickey, Reg. No. 29,092  
8765 Colvin Drive  
Plain City, Ohio 43064

Please address all correspondence and telephone calls to:

Donald O. Nickey  
8765 Colvin Drive  
Plain City, Ohio 43064  
Telephone: (614) 757-5542  
Facsimile: (614) 757-2243

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor: Shie-Ming Hwang

Inventor's signature: Shie-Ming Hwang Date: Jan. 29, 2002

Citizenship: Republic of China/Taiwan Citizen

Residence: U.S.

Post Office Address: 4886 Chevy Chase Av., Columbus, Ohio 43220 United States